

JS 45 (01/2008)

REDACTED**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: Under Seal: Yes ☐ No ☒ Judge Assigned: Alston
 City Alexandria Superseding Indictment ☐ Criminal Number: 1:22-cr-00122
 County/Parish _____ Same Defendant ☐ New Defendant ☒
 Magistrate Judge Case Number _____ Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: 1:20-cr-158

Defendant Information:Juvenile - Yes ☐ No ☒ FBI# _____Defendant Name: Julio Rene Sotomayor Alias Name(s) (a/k/a "Jace Sotomayor"; "J.R. Sotomayor"; "Wizard")Address: Alexandria, VA, 22301-1800**Employment:** _____Birth date 1958 SS# xxx-xx-5613 Sex M Def Race _____ Nationality _____ Place of Birth _____Height 6'0" Weight 235 Hair Brown Eyes Brown Scars/Tattoos _____Interpreter: ☒ No ☐ Yes List language and/or dialect: _____ Automobile Description _____**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody ☐ On Pretrial Release ☒ Not in Custody☐ Arrest Warrant Requested ☐ Fugitive ☒ Summons Requested☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond**Defense Counsel Information:**Name: Eric Sitarchuk Court Appointed ☐ Counsel conflicted out: ☐

1701 Market St.

Address: Philadelphia, PA 19103 ☒ RetainedTelephone: 215-563-5840 Public Defender ☐ Federal Public Defender's Office conflicted out: ☐**U.S. Attorney Information:**AUSA Edward P. Sullivan Telephone No: 202-514-1400 Bar# 2731032(NY)**Complainant Agency, Address & Phone Number or Person & Title:**

SA Matt Lariccia, FBI, WFO/NVRA / CR 15, 601 4th Street NW, Washington, DC 20535-0001 (Tel: (703) 686-6166)

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy</u>	<u>1</u>	<u>Felony</u>
	<u>18 U.S.C. §§</u>			
Set 2	<u>201(b)(1) and 2</u>	<u>Bribery</u>	<u>2</u>	<u>Felony</u>
	<u>18 U.S.C. §§</u>			
Set 3	<u>1343, 1346, and 2</u>	<u>Honest Services Wire Fraud</u>	<u>3-6</u>	<u>Felony</u>

(May be continued on reverse)

Date: July 2, 2022 Signature of AUSA: ESullivan Special Assistant U.S. Attorney (LT)

JS 45 (07/2005) Reverse

District Court Case Number (To be filled by deputy clerk): _____

U.S.C. Citations (continued)

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
Set 16	_____	_____	_____
Set 17	_____	_____	_____
Set 18	_____	_____	_____
Set 19	_____	_____	_____
Set 20	_____	_____	_____
Set 21	_____	_____	_____
Set 22	_____	_____	_____
Set 23	_____	_____	_____
Set 24	_____	_____	_____
Set 25	_____	_____	_____
Set 26	_____	_____	_____
Set 27	_____	_____	_____
Set 28	_____	_____	_____
Set 29	_____	_____	_____
Set 30	_____	_____	_____
Set 31	_____	_____	_____